Potrero Community Planning Group P.O. Box 9 Potrero, CA 91963

www.potreroplanninggroup.com

Notice of Regular Meeting Final Agenda

Date: September 8, 2011

Place: Potrero Library, 24883 Potrero Valley Road, Potrero CA, 91963

Time: 7:00 pm

1. Call to Order (includes Pledge of Allegiance)

- 2. Determination of Quorum/Roll Call:
 - 1. Janet Warren, 2. Tina Brown, 3. Terry Stephens, 4. Jan Hedlun, 5. William Crawley,
 - 6. Janet Goode, 7. Gordon Hammers, 8. Carl Meyer, 9. Kit Giguere
- 3. Approval of Minutes: November 11, 2010 and May 12, 2011.
- 4. Correspondence (See Handout) / Announcements:
 - A. Equine Zoning Ordinance
 - **B.** Board Policy I-63 Stakeholder Workshop
 - **C.** 2012 Community Grant Program
 - D. Notice of Completion of the Draft Programmatic EIR for the Draft 2050 RTP/SCS
- **5. Approval of Expenses / Expenditures:** (Meyer, Warren)
- 6. Old Business Discussion and Possible Action
- 7. **New Business -** Discussion and Possible Action
 - A. San Diego Parks and Recreation Annual Update Judy Tjiong-Pietrzak
 - **B.** Countywide Residential Design Guidelines Workshop (Meyer)
 - **C.** Silverado Solar Energy Pre-Application Meeting with DPLU Staff (Warren)
- **8. Public Forum -** Opportunity for the public to address Planning Group on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda.
- 9. Announcement of Next meeting.
 - A. Tentative October 13, 2011
- 10. Adjournment